



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **SOUTH EAST GLASGOW DEVELOPMENT AGENCY LIMITED**

Company Number: **SC299496**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ADELPHI CENTRE 12
COMMERCIAL ROAD
GLASGOW
G5 0PX**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES STUART CALLISON**

Address: **28 WEST CHAPELTON AVENUE
BEARSDEN
GLASGOW
LANARKSHIRE
G61 2DJ**

Director 1 :

Name: **FRASER SCOTT KELLY**

Address: **26 TURNBERRY AVENUE
GOUROCK
RENFREWSHIRE
PA19 1JA**

Date of Birth:

10/08/1959

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/03/2008

Name:

GLASGOW SOUTH EAST REGENERATION AGENCY

Address:

12 COMMERCIAL ROAD

GLASGOW

UK

G61 2DJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

Authenticated: **Yes (SC)**